

AOC CONSTRUCTION FILE
COUNTY: Grayson
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**Grayson County Judicial Building
Project Development Board
Meeting Minutes**

The Project Development Board for the Grayson County Judicial Building met for their regularly scheduled meeting March 19, 2009 at 11:30 am in the small courtroom of the old courthouse. Members present were County Judge Executive Gary Logsdon, Circuit Judge Robert Miller, County Attorney Tom Goff, Elois Downs Circuit Clerk, Chris Cecil (AOC), Sixth District Magistrate Curtis Wells, and James Bauman (AOC). Also present were Tim Graviss (JRA), Stacey Lainhart (D.W. Wilburn) Shannon Fraley (D.W. Wilburn) and Circuit Judge Bruce Butler.

Judge Logsdon called the meeting to order. A motion was made by Elois Downs second by Chris Cecil to accept the minutes of the previous meeting. Motion passed.

Stacey Lainhart gave a report on the progress of the building. (Attached)

James Bauman presented the following bills for payment.

D.W. Wilburn	\$237,244.00
JRA	15,337.00
Asher Inc.	4,460.00
DPO #2715	2,238.00

Tim Graviss told the board that the bids had been received for the landscaping. The low bidder was Pineview nursery at \$45,522.00. Also the cost for an additional litigation table was \$3,825.00. Mr. Graviss will look for lower prices on the litigation table and report back at a later date. Judge Miller made a motion to accept the landscaping bid second by Elois Downs. Motion passed.

Mr. Graviss gave the following tentative dates. Mid April start the punch list, security installed the last week of March, AV the last week of April, furniture move May the 4th, Clerk move May 11th.

The board has been unable to advertise for bids for janitorial services. All of the bidders wanted to know if they were to furnish equipment or the county was going to do so. Judge Miller made a motion second by Curtis Wells to have everyone bid the project both ways and next month we will consider all bids. Motion passed.

Judge Logsdon told the board that the base asphalt will be laid soon on the roadway. The next months meeting will be held in the new building.

Being no further business a motion was made by Judge Miller second by Curtis Wells to adjourn. Motion passed.